

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154640

FILED
Jan 06, 2012
Secretary of State

Entity Name: SPLISH SPLASH AUTO SALES NORTH, INC.

Current Principal Place of Business:

12940 NW 27TH AVENUE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12940 NW 27TH AVENUE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-2061892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONWIT, LANE M
7900 SW 185 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONWITT, LANE M
Address: 7900 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

Title: V
Name: JOEL, BRADLEY
Address: 1222 MANOR CT
City-St-Zip: WESTON, FL 33326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRAD JOEL

VP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date